

Electronic Articles of Incorporation For

**P14000043406
FILED
May 14, 2014
Sec. Of State
msolomon**

HENRY MONTOYA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY MONTOYA INC

Article II

The principal place of business address:

8306 MILLS DR
124
MIAMI, FL. US 33183

The mailing address of the corporation is:

8306 MILLS DR
124
MIAMI, FL. US 33183

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GUILLERMO CONTRERAS
4995 NW 79 AV
113
DORAL, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUILLERMO CONTRERAS

Article VI

The name and address of the incorporator is:

GUILLERMO CONTRERAS
4995 NW 79 AV
113
DORAL FL 33166

Electronic Signature of Incorporator: GUILLERMO CONTRERAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY MONTOYA
8306 MILLS DR SUITE 124
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

05/14/2014